CITY OF INGLESIDE AGENDA REGULAR CITY COUNCIL MEETING TUESDAY, JUNE 28, 2022 6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on Tuesday, June 28, 2022 at 6:30 p.m. The Meeting will be held in person at City Hall, 2671 San Angelo Street, Ingleside, Texas. Members of the public can view the meeting via live stream at https://inglesidetx.gov/.

Public participation is valued and citizens wishing to express their views on any topic or agenda item can electronically submit citizen comments at citycouncilquestions@inglesidetx.gov.

With respect to any subject matter set forth below, the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

Opening Agenda

- 1. Call Meeting to order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Citizen Comments

At this time, written comments received by 4:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read by the Mayor and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. If there is a group of six or more individuals to speak on the same subject, they will be required to provide a single person to represent the group and have up to ten minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

- 6. Introduction of Brenton B. Lewis, the new City of Ingleside, City Manager. (Attach)
- 7. Introduction of Caron S. Vela, the new City of Ingleside, Finance Director. (Attach)

Consent Agenda

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of the items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

8. Deliberate and act on approval of the City of Ingleside expenditures paid over \$3,000.00 for the period of June 1, 2022 through June 21, 2022. (Attach)

Public Hearing

The City Council shall call a public hearing on each item below in this section. Any person wishing to address the City Council on these items should please come forward when that public hearing is called.

9. First Public Hearing in accordance with the provision of the Texas Local Government Code, Section 370.002 "Review of Juvenile Curfew Ordinance." (Attach)

Regular Agenda

- 10. Deliberate and act on first reading of an Ordinance re-adopting Section 38.26 through 38.31 of the City of Ingleside Code of Ordinances as required by Local Government Code 370.002. (Attach)
- 11. TABLED 06/14/2022 Deliberate and Act to authorize the City Manager to approve the renewal of TML Health Benefits Plan for Oct. 1, 2022 through Sept. 30, 2023. (Attach)
- 12. Deliberate and act on approval of a contract extension with Ingleside Little League for the use of Bennie Diegel Baseball Complex for the period beginning July 2, 2022 to November 27, 2022. (Attach)
- 13. Deliberate and act on first reading of an Ordinance Amending Ingleside Code of Ordinances Chapter 62-Traffic and Vehicles, Article V-Golf Carts and Neighborhood Electric Vehicles. (Attach)
- 14. Deliberate and act on first reading of an Ordinance Amending Ingleside Code of Ordinances Chapter 30-Environment, Article VI.-Excavations, adding Sections 30-201 30-209, and adding a new Article VII- Recreational Vehicles. (Attach)
- 15. Presentation identifying purpose, definitions, design, pricing, and procedure for various traffic calming devices. (Attach)
- 16. Deliberate and act in regard to awarding the construction contract pertaining to the Fiscal Year 2021-22 Street Maintenance Projects, to Haas-Anderson Construction, Ltd. (HAC), not to exceed an amount of \$500,000; directing and authorizing the City Manager to sign and effect the contract between the City of Ingleside and Haas-Anderson Construction, Ltd. (HAC). (Attach)
- 17. Deliberate and act on approval of a Membership Agreement between Keep Texas Recycling, a program of Keep Texas Beautiful, and the City of Ingleside; directing and authorizing the City Manager to sign and effect the agreement between Keep Texas Beautiful and the City of Ingleside. (Attach)
- 18. Deliberate and act on a Resolution of the City Council of the City of Ingleside, San Patricio County, State of Texas authorizing and designating the official signatures of the City of Ingleside for banking and depository services. (Attach)
- 19. Announcements of Community Interest and/or upcoming events.
- 20. Items to consider for placement on future agendas.

21. Adjourn

Special Accommodations

This facility is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact City Secretary's Office at (361) 776-2517 or Fax (361) 776-1027 or email citycouncilquestions@inglesidetx.gov for further information.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. The presiding officer and a quorum of the governmental body will be present at the above-mentioned location.

With respect to any subject matter set forth, the City Council may meet in Closed Executive Session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including, but not limited to, any of the following sections of Chapter 551: Section 551.071 Consultations with Attorney, Section 551.072 Deliberations about Real Property, Section 551.073 Deliberations regarding Gifts and Donations, Section 551.074 Personnel Matters, and Section 551.087 Deliberations regarding Economic Development Negotiations

Certification

I, Ruby Mowles, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 2671 San Angelo Street, Ingleside, Texas on the 24th day of June 2022 by 4:59 p.m.

Ruby Mowles, City Secretary